



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 10, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall and Chambreau.
Councilmember Forner was absent.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Marshall). 4 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34554 to 34563 + electronic totaling \$28,145.10 and Checks 34564 to 34600 totaling \$93,079.99.

ACTION: Motion to approve the consent agenda (Marshall/Chambreau). 4 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright provided a written report and stated Rod Run went well.
- b. Parks and Recreation Commission Chair Nick Haldeman spoke about the upcoming triathlon and work that was done on the Black Lake Trails.
- c. Deputy City Clerk PJ Kezele provided a written report.

2. Council Reports

- a. Councilmember Jensen attended a meeting with Gray and Osborne and Public Works on the lighting for the School Road project.
- b. Councilmember Mulinix attended a Parks and Recreation Commission meeting and participated in the Black Lake Trail maintenance work.
- c. Councilmember Chambreau spoke about how the city's computers are backed up.

3. Mayor's Report

Mayor Cassinelli reported he attended the meeting with Gray and Osborne on the School Road lighting and discussions with the water plant regarding the outfall. He also stated the Wastewater Treatment Plant loan refinance documents would be on the next agenda.

G. Comments of Citizens and Guests present

1. John Thompson spoke about drainage issues at his location. The mayor said he would discuss with the Public Works Supervisor.

H. Public Hearings

1. **Ordinance and resolution amending the sewer rate structure and fee schedule**

The mayor opened the hearing at 6:12 p.m. Gail Moore expressed her concerns regarding who would be at what rate, the appeal process and how corrections would be made for wrong sized meters. Ann Saari said the new structure seemed like a reasonable solution for equity. She also expressed concerns about summer residents not having any usage because most are not here during the four months being assessed, the shift of burden to struggling businesses and her appreciation for not picking peak gardening months. The mayor closed the hearing at 6:20 p.m.

I. Business

1. **Ordinance and resolution amending the sewer rate structure and fee schedule**

Mayor Cassinelli explained how undersized meters would be evaluated and assessed. Councilmember Marshall read a prepared statement regarding his opposition to the ordinance. Councilmember Mulinix would like to know the engineering costs to compute correct meter size for all accounts. Discussion ensued.

ACTION: Councilmember Chambreau Called the Question. 4 Ayes 0 Nays 0 Abstain.

Motion to adopt the proposed ordinance amending Ilwaco Municipal Chapter 13 regarding the sewer rate structure, and the proposed resolution amending the fee schedule for the 2013 sewer rates and charges (Chambreau\Jensen). 1 Aye (Jensen) 3 Nays (Mulinix/Marshall/Chambreau) 0 Abstain.

2. **Variance for Port of Ilwaco boatyard building**

Mayor Cassinelli presented the item.

ACTION: Motion to approve the variance request by the Port of Ilwaco for the Boatyard Building at 1st and Eagle Streets based on the recommendation of the Ilwaco Planning Commission and adopting the findings and conclusions of the city planner. (Marshall/Mulinix). 4 Ayes 0 Nays 0 Abstain.

2. **Keeping of chickens within city limits**

Councilmember Mulinix presented the item.

ACTION: Motion to adopt the proposed ordinance Amending Chapter 6.04, Livestock, to allow the keeping of chickens for personal use within the city limits (Mulinix/Marshall) 3 Ayes (Mulinix/Marshall/Chambreau) 1 Nay (Jensen) 0 Abstain.

3. Grant agreement with DOH for Indian Creek Water Treatment Plant Up-Flow Clarifier

Mayor Cassinelli presented the item.

ACTION: Motion to authorize the mayor to execute the proposed grant agreement No. N19717 between Department of Health and City of Ilwaco for \$940,000 for a new Indian Creek Water Treatment Plant Up-Flow Clarifier, and authorize the mayor to assign the scope of work to Gray & Osborne for engineering services related to the project. (Marshall/Jensen). 4 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Washington State Public Works Board Nesadi Drive sewer relocation construction loan agreement

Mayor Cassinelli presented the item.

ACTION: Move to business at next meeting.

2. Grant agreement with DOH for Indian Creek Water Treatment Plant Up-Flow Clarifier

ACTION: Motion to move to business (Marshall/Jensen). 4 Ayes 0 Nays 0 Abstain.

J. Correspondence and Written Reports

1. Resignation of Planning Commissioner Brian Blocker

K. Adjournment

ACTION: Motion to adjourn the meeting (Mulinix/Chambreau). Mayor Cassinelli adjourned the meeting at 7:32 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk